

The City of Warwick
Docket of the City Council
Regular Business / Public Hearing Meeting
For
August 15, 2016
@
Council Chambers
Warwick City Hall
3275 Post Road
Warwick, RI 02886
@ 7:00 P.M.
Donna Travis, President

Roll Call:

Time:

Salute to the Flag:

Executive Communications

Quarterly Report from Eric Earles, City Engineer in reference to Resolution R-16-24 requesting that the City Engineering Department make quarterly appearances before the City Council to report on stormwater related permit issues.

General Communications –

- A. Acceptance of minutes from council meetings held on:
1. May 25, 2016 Special Budget Meeting
Moved by:
Seconded by:
Vote:
 2. May 26, 2016 Special Budget Meeting
Moved by:
Seconded by:
Vote:
 3. July 18, 2016
Moved by:
Seconded by:
Vote:

Public Hearings

RULE 41. After the General Communications and prior to the Consent Calendar at each City Council Public Hearing meeting there shall be a fifteen minute period during which citizens may comment about Warwick city government issues subject to the following stipulations:

- a) The total period of time for public comment shall be 15 minutes.
Comments need to be brief in order to allow as many citizens as possible to participate.
- b) The topics for comment shall be issues directly affecting City government.
- c) City Council members will not respond to questions during the public comment period.
- d) The public comment session will terminate at the expiration of 15 minutes.
Waiver of this provision requires unanimous consent.

Public Comments

1. Announcement of Appointments

Mayor’s Advisory Commission on Disabilities

- 1. Karen Lombardi
Sparrows Point II
777 Cowesett Avenue
Warwick, RI 02886
New-appointment
- Ward 8
No expiration

2. Appointments Requiring Confirmation

Juvenile Hearing Board

- 1. Linda Dale
29 Harding Avenue
Warwick, RI 02888
Re-appointment
- Ward 1
Expires November 30, 2018

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

- 2. Jenna Abbate Tietz
26 Galant Drive
Warwick, RI 02886
New appointment
- Ward 3
Expires November 30, 2017

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

The following are revisions to the term expiration dates of appointments for the Juvenile Hearing Board that were approved at the June 6 and July 18 City Council Meeting. To comply with Ordinance PCO-15-16 on tonight’s docket the following changes require Council approval:

- Frank Ferri appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2019
- Jeffrey Miner appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2019
- William Russo appointed 6/6/2016 original term expiration 5/30/2019
revised term expiration 11/30/2018
- Karin Kavanagh appointed 7/218/2016 original term expiration 5/30/2019
revised term expiration 11/30/2018

Action:
Moved By:
Seconded by:
Vote:

Deputy City Clerk

- 1. Lyn Pagliarini
230 Cumberland Road
Warwick, RI 02886
New appointment
- Ward 7
Expires: None

Committee Report: Appointments:
Action:
Moved by:
Seconded by:
Vote:

3. Consent Calendar

1. **PCR-102-16 Resolution Relative to Bids**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

2. **PCR-103-16 Resolution Relative to Claims**
(Councilman Gallucci)

Committee Report: Public Safety:
Action:
Moved by:
Seconded by:

3. **PCR-104-16 Resolution Relative to Abatements**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:
Action:
Moved by:
Seconded by:

Consent calendar vote:

UNFINISHED BUSINESS

1. **PCO-1-16 Sub A An Ordinance Relative to Illicit Discharges to Municipal Separate Storm Sewer** (Councilman Colantuono on behalf of Mayor Avedisian)

Second Passage as Amended

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

2. **PCO-2-16 An Ordinance Relative to Soil Erosion, Sediment Control, and Post-Construction Storm Water Control** (Councilman Colantuono on behalf of Mayor Avedisian)

Second Passage

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

3. **PCO-6-16 Amendment to Purchasing for submission of bids to include Corporate Certificate of Good Standing** (Councilman Solomon)

Second Passage

Committee Report: Finance:
Action:
Moved by:
Seconded by:
Vote:

4. **PCO-11-16 Sub A An Ordinance relative to a Zone Change Petition, Veracruz Shabo, LLC, Petitioner** (Council President Travis)

Second Passage as Amended

Committee Report: Land Use:
Action:
Moved by:
Seconded by:
Vote:

5. **PCO-15-16 Sub A An Ordinance in regards to amending Article VII, Juvenile Hearing Board** (Council President Travis)

Second Passage as Amended

Committee Report: Ordinance:
Action:
Moved by:
Seconded by:
Vote:

6. **PCO-18-16 An Ordinance relative to the Abandonment of a portion of Colorado Avenue, JB, LLC, Petitioner** (Councilwoman Vella-Wilkinson)

Second Passage

Committee Report: Land Use:
Action:
Moved by:
Seconded by:
Vote:

7. **PCO-24-16 An Ordinance in regards to erecting no parking signs for the first 200 feet on the northerly side of Pell Ave from Post Road**
(Councilwoman Vella-Wilkinson)

Second Passage

Committee Report: Public Safety
Action:
Moved by:
Seconded by:
Vote:

8. **PCO-18-15 Neighborhood Improvement Program- an Ordinance that will make Landlords responsible for the costs to pick up debris left on the street by tenants.** (Councilman Ladouceur)

First Passage- Not Drafted

Committee Report: Ordinance:

9. **PCO-4-16 Dishonorable Service Ordinance**
(Councilman Solomon, Councilman Ladouceur, Councilman Merolla, Councilman Gallucci, Councilwoman Usler)

First Passage – Not Drafted

Committee Report: Ordinance:

10. **PCO-10-16 School Consolidation proceeds**
(Councilman Ladouceur)

First Passage – Not Drafted

Committee Report: Finance:

11. **PCO-19-16 An Ordinance establishing a timeline for the expedient turnover of Warwick School Department excess equipment, vehicles and buildings**
(Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

12. **PCO-20-16 An Ordinance for an amendment regarding special use permits for businesses** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Ordinance:

13. **PCO-23-16 An Ordinance regarding travel and parking restrictions placed upon Warwick public streets** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Public Safety:

14. **PCR-9-16 Sub A A Resolution Requesting a Comprehensive Audit be Conducted in Preparation for the FY2017 Budget Hearings**
(Councilwoman Vella-Wilkinson)

Committee Report: Finance:

Action:

Moved by:

Seconded by:

Vote:

15. **PCR-10-16 A Forensic Audit**
(Councilwoman Usler)

Not Drafted

Committee Report: Finance:

16. **PCR-53-16 A Resolution requesting Warwick participate in the “Resilient Cities Campaign”** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

17. **PCR-73-16 A Resolution requesting that the WSA immediately hire an independent Project Manager for any and all sewer projects in progress or that will be commencing in the future** (Councilman Ladouceur, Councilman Merolla)

Committee Report: Intergovernmental:

Action:

Moved by:

Seconded by:

Vote:

18. **PCR-81-16 A Resolution regarding the Warwick Sewer Authority and the Levee Upgrade** (Councilman Ladouceur)

Not Drafted

Committee Report: Intergovernmental:

19. **PCR-89-16 A Resolution regarding a referendum to be placed on the November ballot for voters in the City of Warwick** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

NEW BUSINESS

1. **PCO-27-16 An Ordinance to amend the Code regarding Minimum Housing Violation Fees and Fines** (Councilman Colantuono, Council President Travis, Councilwoman Vella-Wilkinson on behalf of Mayor Avedisian)

First Passage – Not Drafted

Committee Report: Ordinance:

2. **PCO-28-16 An Ordinance to amend the Warwick Zoning Ordinance G803.5 Temporary Signs** (Councilwoman Vella-Wilkinson)

First Passage – Not Drafted

Committee Report: Land Use:

3. **PCO-29-16 An Ordinance to restrict parking on the east side of Marlow Road** (Council President Travis)

First Passage

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

4. **PCR-99-16 A Resolution for the Re-installation of Stop Signs on Spring Green Rotary** (Councilman Colantuono)

Committee Report: Public Safety:

Action:

Moved by:

Seconded by:

Vote:

5. **PCR-100-16 A Resolution to amend the City of Warwick bereavement policy for its employees** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

6. **PCR-101-16 A Resolution regarding funds emanating from the sale of surplus school buildings** (Councilwoman Vella-Wilkinson)

Not Drafted

Committee Report: Intergovernmental:

FOR REFERRAL AND ADVERTISING

none

Unanimous Consent for August 15, 2016

none

Motion to Adjourn:

Vote:

Time:

Next available numbers: PCR-105-16
PCO-30-16

DOCKET SESSION